**MIGAO GROUP HOLDINGS LIMITED**
**米高集團控股有限公司**
*(incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 9879)**

# SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 MARCH 2024 AND 2025 AND INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2024

Reference is made to the (i) prospectus of Migao Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 13 March 2024 (the "**Prospectus**"); (ii) annual reports of the Company for the years ended 31 March 2024 and 2025 (the "**Annual Reports**"); and (iii) the interim report for the six months ended 30 September 2024 (the "**Interim Report**", together with the Annual Reports, the "**Reports**"). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Prospectus and Reports.

The Company would like to supplement the following information relating to (i) details of any new and/or existing Primary Sanctioned Activity and/or Secondary Sanctionable Activity; (ii) its efforts in monitoring its business exposure to sanction risks; and (iii) the current status of, and the anticipated plans for, any new and/or existing Primary Sanctioned Activity and/or Secondary Sanctionable Activity.

During the period from the Listing Date and up to the date of this announcement, the Group did not conduct, and had no plan to conduct, any transactions with any party which, to the best of the knowledge of the Group, would constitute Primary Sanctioned Activity or Secondary Sanctionable Activity.

The Group has implemented and enforced the sanctions compliance measures as disclosed in the Prospectus to ensure strict compliance with the relevant international sanctions regimes and to continuously monitor and manage sanctions-related risks, including among others:

- The Group's Sanctions Compliance Committee has been actively supervising the implementation and effectiveness of the Group's sanctions compliance measures. The Group has continued engaging its international sanctions legal adviser to provide ongoing support, including providing assistance to the Sanctions Compliance Committee on the review and implementation of the Group's sanctions compliance measures, providing views on sanctions risks based on the Group's overseas business needs and on complex or high-risk international transactions (if any);

- For each purchase transaction, the Group requires suppliers to provide certificates of origin or equivalent supporting documents, which are subject to review and approval by the Sanctions Compliance Committee before any payment and acceptance;

- The Group's supply contracts with counterparties include sanctions compliance clauses. Where such clauses cannot be included for commercial reasons, the Group has sent notifications to suppliers to clarify the Group's requirements and expectations regarding compliance;

- The Group conducts regular and ad hoc compliance training for key employees and management to reinforce sanctions awareness and ensure the timely identification of any potential sanctions risks. The Group also undertakes periodic screening of counterparties and new transactions against updated sanctions lists; and

- The Group closely monitors developments in all relevant sanctions regimes with the assistance of its international sanctions legal adviser. In the event of significant changes of sanctions risks, the Group will immediately consult its international sanctions legal adviser and establish appropriate risk mitigation measures as recommended by them to prevent high-risk transactions.

By order of the Board
**Migao Group Holdings Limited**
**米高集團控股有限公司**
**Mr. Liu Guocai**
*Chairperson and Executive Director*

Hong Kong, 23 September 2025

*As at the date of this announcement, the Board comprises Mr. Liu Guocai, Mr. Sun Pingfu and Mr. Dong Benzi as executive Directors; and Mr. Chen Guofu, Ms. Huang Shasha and Ms. Qing Meyerson as independent non-executive Directors.*

*This announcement is available for viewing on the Company's website at www.migaogroup.com and the website of the Stock Exchange at www.hkexnews.hk.*